City Hall, City of Lodi, Monday, November 19,1923

G.M.Steele appeared before the Board in support of a resolution prepared by himself, instructing the City Attorney to file a disclaimer in the action of Lodi Lumber Company vs Clarence A. Grant, administrator of the estate of R.L.Wardrobe and J. M. Mc Mahon, as administrator of the estate of Priscilla N. Dayton. On motion of Trustee Spooner, said resolution was introduced, passed and adopted by the following vote:-

AYES: Trustees, Spooner, Hale, Hickok, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

(Note: A true copy of the above mentioned resolution appears at page 32-A of these minutes)

RESOLUTION AUTHORIZING THE CITY ATTORNEY TO FILE A DISCIALUR IN THE SUPFRIOR COURT OF THE STATE OF CALIFORNIA, IN AND FOR THE COUNTY OF SAN JOAQUIN, IN THE ACTION OF THE LODI LUMBER COMPANY, A CORPORATION, VS. CLARENCE A. GRANT, AS ADMINISTRATOR OF THE ESTATE OF REUBEN L. WARDROBE, ALSO KNOWN AS R. L. WARDROBE, DECEASED, J. W. MCINHON, AS ADMINISTRATOR, WITH THE WILL ANNEXED OF THE ESTATE OF PRISCILIA N. DAYTON, DECEASED, AND THE CITY OF LODI, A MUNICIPAL CORPORATION OF THE SIXTH CLASS.

HAR FOR THE PARTY OF THE PARTY

filed an action in the Superior Court of the State of California, in and for the County of San Joaquin, State of California, asking for a decree quieting title of said Iodi Lumber Company, to all that certain lot, piece or parcel of land, situate, lying and being in the City of Lodi, County of San Joaquin, State of California, particularly described as follows, to-wit:-

A parcel of land lying North of Lot Numbered Four (4) in Block Numbered Thirty (30) in the City of Lodi, as said lot and block are delineated and so designated upon that certain Map entitled, "MOKFLUMNE", filed August 25th, 1869, at 8:48 A. M. in the office of the County Recorder of the County of San Joaquin, State of California, particularly described as follows:-

Commencing at the Northeast corner of said Lot Numbered Four (4) and running thence Northerly on and along the west line of Stockton Street in said City of Lodi, Eighty-six (86) feet to the Southeast corner of the land deeded by Ranson Deyton to San Joaquin and Sierra Nevada Railroad Company, by deed dated December 8, 1882, and recorded in Book "A" of Deeds, Vol. 52, at page 153, San Joaquin County Records; thence westerly on and along the south line of the last named strip of land, Fighty (80) feet to a point on the same; thence southerly along the northerly production of the west line of said Lot Numbered Four (4), Eighty-six (86) feet to the Northwest corner of said Lot Numbered Four (4); thence Easterly and along the North line of said Lot Numbered Four (4), Eighty (80) feet to the point of beginning.

AND WHEREAS, the City of Lodi, claims no interest in said land nor in any part or portion thereof,

NOW THEREFORE, be it resolved that the City Attorney of the said City of Lodi, be and he is hereby authorized and directed to file a disclaimer in said action for and on behalf of said City of Lodi.

(Signed) W. A. SPOONER rustee.